OFFICE OF THE CLERK TOWN OF TREMPEALEAU TREMPEALEAU COUNTY WISCONSIN

MINUTES OF THE 09/14/2000 REGULAR BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m. The minutes of the prior meeting were reviewed. David Prondzinski moved to approve the minutes of the 08/10/00 meeting; Gerald Stellpflug seconded and the motion carried.

The Treasurer reported a balance as of August 31, 2000, of \$205,758.07.

Building issues: David Prondzinski moved to allow Michelle to buy a vacuum; Gerald Stellpflug seconded and the motion carried.

Discussion was held regarding closing off the large kitchen windows somehow. Shutters will be looked into.

The Clerk was directed to check with Sue Henderson from the Town of Gale as to how they handle their building inspection.

The Assessor's proposed contract for 2001 was presented. David Prondzinski moved to approve the contract at \$8,000.00 for the year; Gerald Stellpflug seconded and the motion carried.

The Clerk presented an Operator's License application for Jennifer K. Ahrens, for Centerville Stop & Shop. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

George Walski presented a dog damage claim made by the Williamsons. After discussion it was determined that the Town Board did not view the damage and the Clerk was directed to write a letter to the County forwarding the claim to the County Clerk.

Don Hellrung submitted a Resolution required by the Title Company with regard to a lot on Sara Lane to verify that the Town accepted the road. This being the case, David Prondzinski moved to approve the Resolution; Gerald Stellpflug seconded and the motion carried.

The Ettrick Lions requested that, for the Lions bonspiel in January, they be permitted to park a RV for the Lions in charge of the spiel for the weekend. The Board approved this overnight parking.

Harold Wilber appeared before the Board on the issue of the Zoning Ordinance and requested that the Board carefully review before simply passing.

The Clerk raised the issue of pay for election workers and the fact that they must be paid minimum wage. If there is a long election (i.e. the upcoming presidential election), the \$75.00 per diem may not meet this requirement. After discussion, Gerald Stellpflug moved to pay election workers \$75.00 per diem plus \$6.00 per hour for any hours worked after 9:00 p.m. David Prondzinski seconded and the motion carried.

David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried.

The issue of possibly changing the positions of Clerk and Treasurer to appointed positions was tabled for review and future discussion.

The next meeting was set for October 12, 2000, at 6:30 p.m.

There is a First Responders meeting on September 20th at the Village Community Room. Board members and the Clerk were asked to attend.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the meeting adjourned at 8:55 p.m.

Respectfully submitted,

NAOMI C. HALE, Clerk